Attachment 1

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

	day	, 20
PRESENT: Supervisors		
ABSENT:		
RESO	OLUTION NO.	

RESOLUTION ACCEPTING AVIGATION EASEMENT FROM PATRICK D. FITZGERALD AND BARBARA H. FITZGERALD, TRUSTEES OF THE PATRICK AND BARBARA FITZGERALD FAMILY TRUST DATED NOVEMBER 15, 2012

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo has need of avigation easements in the vicinity of the Oceano County Airport (061-061-027); and

WHEREAS, Patrick D. Fitzgerald and Barbara H. Fitzgerald, Trustees of the Patrick and Barbara Fitzgerald Family Trust dated November 15, 2012 have submitted a proposed avigation easement for property in the vicinity of the Oceano County Airport, to the County of San Luis Obispo, and it is in the public interest that said avigation easement be recorded.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- 1. That the recitals set forth herein above are true, correct and valid.
- 2. That the avigation easement, dated September 25, 2015, from Patrick D. Fitzgerald and Barbara H. Fitzgerald, Trustees of the Patrick and Barbara Fitzgerald Family Trust dated November 15, 2012, to the County of San Luis Obispo, concerning land in the area of the Oceano County Airport, be and hereby is accepted by the County of San Luis Obispo in the form set forth in the document attached hereto, which is incorporated herein by reference as though herein fully set forth.

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3. That the County of San Luis Obispo hereby consents to the recordation of said
avigation easement and the County Clerk/Recorder is hereby authorized and directed to record
said avigation easement in the San Luis Obispo County Recorder's official records.
Upon motion of Supervisor, seconded by Supervisor
, and on the following roll call votes, to-wit:
AYES:
NOES:
ABSENT:
ABSTAINING:
the foregoing resolution is hereby adopted.
Chairperson of the Board of Supervisors
ATTEST:
County Clerk and Ex-Officio Clerk
of the Board of Supervisors, County of San Luis Obispo, State of California
APPROVED AS TO FORM AND LEGAL EFFECT:
RITA L. NEAL County Counsel
By: Deputy County Counsel
Dated: October 29, 2015

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ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)	SS.			
COUNTY OF SAN LUIS C	BISPO)	SS.			
On						
executed the same in his/h person, or the entity upon	ner authorized ca	pacity, and	that by his/h	her signature on	the instrument the	
I certify under PEN foregoing paragraph is true		URY under	r the laws of	the State of Cal	ifornia that the	
WITNESS my han	d and official sea	al.				
				ONG, County C k of the Board c	lerk-Recorder an of Supervisors	d Ex-
			By:	ty County Clerk-	Recorder	
[SEAL]						